LYNNWOOD
WASHINGTON

CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
AGENDA
4:30 – 6PM, TUESDAY, JANUARY 9, 2024
PHYSICAL LOCATION: City Hall, Conference Room 4
ONLINE: https://lynnwoodwa.zoom.us/j/96631407639

10. CALL TO ORDER

20. ROLL CALL

	Vacant, Position #1		TBD, Arts Commission
	Vacant, Position #2		TBD, Diversity Commission
	Vacant, Position #3		TBD, Parks Board
	Vacant, Position #4		TBD, Planning Commission
	Joanne Lord, Position #5 (ex-officio)		Sarah Olson, Deputy Parks Director
	Vacant, Position #6 (ex-officio)		Fred Wong, Arts, Culture & Heritage Coordinator
	Cheri Ryan, Position #7, LAMHA - Chair		
			Eric Peterson, Parks Superintendent
	TBD, Council Liaison		TBD, Community Development Dept

30. APPROVAL OF MINUTES – December 12, 2023.

40. BOARD MEMBER & COMMITTEE REPORTS

50. COUNCIL LIAISON REPORT

60. CITIZEN COMMENTS

70. STAFF REPORT

80. BUSINESS ITEMS

80.1 2023 Snohomish County Grant – update and 2024 progress	10 min
80.2 Signal Box Art Wrap – Veterans Box	5 min
80.3 Members recruitment	5 min
80.4 History & Heritage Days 2024 (times/activities)	5 min

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:
February 13, 2024 – Regular Meeting @ City Hall Conference Room 4, 4:30pm

The public is invited to attend. Parking and meeting rooms are accessible for persons with disabilities. Contact the City at 425-670-5502 with 24-hours advance notice for special accommodations.

Lynnwood History & Heritage Board
Future Business Items and Events Calendar
Revised 1/4/2024

Meetings: 2nd Tuesdays from 4:30 – 6pm

MEETING DATE (2024)	Time	ITEM / EVENT	LOCATION
January 9	4:30 – 6pm		City Hall, Conference Room 4
February 13	4:30 – 6pm		City Hall, Conference Room 4
March 12	4:30 – 6pm		City Hall, Conference Room 4
April 9	4:30 – 6pm		City Hall, Conference Room 4
May 14	4:30 – 6pm		City Hall, Conference Room 4
June 11	4:30 – 6pm		City Hall, Conference Room 4
July 9	4:30 – 6pm		City Hall, Conference Room 4
August 13	4:30 – 6pm		City Hall, Conference Room 4
September 10	4:30 – 6pm		City Hall, Conference Room 4
October 8	4:30 – 6pm		City Hall, Conference Room 4
November 12	4:30 – 6pm		City Hall, Conference Room 4
December 10	4:30 – 6pm	Election of Officers	City Hall, Conference Room 4
January 10	5:30-7pm	Veterans Art exhibit - reception	City Hall
January 15	9:00am	MLK Day of Service	Lynnwood Senior Center
February 07	7-9pm	Public Libraries: Another tool in your genealogy toolbox	Heritage Park: Wickers Building
July 13	10am-2pm	History & Heritage Day	Heritage Park
??		Sound Transit Public Art Panel meetings	
??		The Art of Food & Wine	
		LINKS TO MORE EVENTS	

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CITY OF LYNNWOOD HISTORY & HERITAGE BOARD (HHB)
MINUTES
4:30 – 6:00PM, TUESDAY, December 12, 2023
ONLINE

10. CALL TO ORDER - Meeting called to order at 4:30 pm by C. Ryan

20. ROLL CALL

✓	Crys Donovan, Position #1	✓	Shannon Sessions, Council Liaison
	Vacant, Position #2		TBD, Arts Commission
	Vacant, Position #3		TBD, Parks Board
	Vacant, Position #4		Sarah Olson, Deputy Parks Director
✓	Joanne Lord, Position #5	✓	Fred Wong, Community Programs Coordinator
	Vacant, Position #6		Eric Peterson, Park Operations Superintendent
✓	Cheri Ryan, Position #7, LAMHA, Chair		TBD, Community Development Dept.
			Marielle Harrington, Healthy Communities Supervisor

30. APPROVAL OF MINUTES – November 14, 2023; motion made by C. Donovan and seconded by J. Lord – motion passed unanimously.

40. BOARD MEMBER & COMMITTEE REPORTS
- C. Ryan thanked S. Sessions for being our liaison. She also thanked C. Donovan for serving on HHB. She reported on LAMHA's "Cookies with Santa" event.

50. COUNCIL LIAISON REPORT
S. Sessions reported the following:
- She expressed her appreciation of HHB. She noted that she's finished her 8 good years on city council.

60. CITIZEN COMMENTS - None

70. STAFF REPORT
F. Wong reported on:
- Future events, such as the Veteran Art Exhibit Reception on January 10.
- Cultural Access Fund Update: King County approved a new 0.1% sales tax that will provide $800 million over 7 years. It's named "Doors Open" program.

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80. BUSINESS ITEMS

80.1 2023 Snohomish County Grant – update and 2024 progress

- 2023 grant is done, minus some minor adjustments.
- F Wong reported on the research for the 2024 grant. Archive in the Box said that their main concerns are copyrights, use permissions, and the formats the paper articles are in. We also discussed costs and who will do the scanning and formatting, and putting them on the web.

80.2 Signal Box Art Wrap – Veterans Box

We all liked the second option with straight stripes going up diagonally.

80.3 Members recruitment

We discussed potential candidates for 2024.

80.4 Election of Officers

C. Ryan motioned the following slate for 2024: J. Lord as chair and C. Ryan as vice chair. C. Donovan seconded. Motion passed unanimously.

80.5 History & Heritage Days 2024 (dates/times)

We decided to have only one event on July 13. The reason is that it is increasingly difficult to find volunteers to staff events.

90. FUTURE BUSINESS - None

100. ADJOURNMENT

Meeting adjourned at 5:09 pm.

Staff Report (Program & Project Updates)

DATE: January 4, 2024

TO: History & Heritage Board

FROM: Comm. Prog. Coord. Fred Wong

RE: Staff Report

Board Member Recruitment
We are recruiting for new board members to fill vacant positions #1, #2, #3, #4, #6. Please encourage your friends and neighbors to consider applying.

Lynnwood History Videos
Posted on LAMHA's youtube channel, https://www.youtube.com/@lynnwoodalderwoodmanorheri6296 or

Sound Transit Art (STart) Program – We had a meeting on 11/1 to discuss new banner art. Claudia Fitch's Curtain was installed on 3/24. Preston Singletary artwork was installed in summer.

Signal Box Wrap Project

- Future boxes: Veterans, Indigenous people, EdCC, Neon signs, South Lynnwood, Lund's Gulch
- Veterans box – Design in progress.

Snohomish County Historic Grant
$15,980 grant in 2023 to improve the accessibility of the Interurban Car #55. Wheelchair lift is in Trolley Barn at Heritage Park. Spring added to the steel hatch on December 5.

Community Justice Center – Public Art Project
6 artists are beginning fabrication. Looks like January for install.

42nd Ave West: Segment 1 - Section 106 MOA Mitigation
Two buildings that are under consideration are:

- Hae Lee Building at 4200 196TH ST SW
- Swanson Building at 4202 198TH ST SW

Cultural Access Program
House Bill 1575 passed. Cities and counties may now implement a Cultural Access program through a public vote or councilmanic authority, to expand access to science, heritage, and arts programs. Snohomish County Arts Commission and Economic Alliance Snohomish County support this effort for the county. King County approved a new 0.1% sales tax that will provide $800 million over 7 years. It's named "Doors Open" program.